SENATOR FRANK L. MADLA, JR. NATURAL AREA BOARD OF DIRECTORS AGENDA

Date of Meeting: July 26, 2015

Type of Meeting: Board of Directors Meeting Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- Meeting Called to Order
- * Recording of Boardmembers
- Declaration of a Quorum
- Secretary's Report
- Financial Report

Discuss and take action (if necessary) on the following topics:

(This notice is posted pursuant to the Texas Open Meetings Act -Texas Government Code 551)

1. Unfinished Business:

Frank Madla:

Trails work schedule for Rodney;

Signs progress;

Facebook update for Madla Park

Don Darst:

Madla Conservancy Website update

Jen Nottingham:

Update on Invaders and WOAI & National Geographic

Storms Duthie:

Volunteer List & Workday

2. New Business:

Ron Reinhard:

Discuss and act on budget input for the City of Grey Forest

Misc.

Adjournment

The Board may close the Meeting and hold an Executive Session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for the purposes of consulting with its attorney, Section 551.072 – deliberating about real property, Section 551.073 – deliberating about gifts and donations, Section 551.074 – deliberating about personnel matters, Section 551.075 – deliberating contracts and Section 551.076 – deliberating about security devices, to discuss matters as Executive Session matters in this agenda.